

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA
July 19-20, 2005

Please Note:

On Tuesday, July 19th, 2005 at 9:00 am the Nebraska State Board of Public Accountancy will commence a Rule/ Policy Making Hearing in the State Capitol, Room 1524, Lincoln, Nebraska. The purpose of this hearing is to receive public testimony on amendments to rules promulgated by the Board of Public Accountancy relating to the Form of Practice and Name for Certified Public Accountants. Further information concerning this hearing can be obtained by contacting the Board Office at (402) 471-3595.

Tuesday, July 19, 2005

1. General – 10:30 a.m.

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA
- B. Approval of Meeting Agenda for July 19-20, 2005
- C. Approval of Minutes from May 4, 2005

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for April and May, 2005
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Election of Board Officers
- C. NASBA CBT Summit/Center for Public Trust, Washington, D.C., Sept. 14-15, 2005
- D. Report on To Do List
- E. Other Miscellaneous Items

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

5. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwuygart Appeal Update
- B. Troshynski Appeal Update
- C. Open Case/LMCO Update
- D. Recommend Closure of Complaints.
- E. Report on To Do List
- F. Other Miscellaneous Items

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6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List
- D. Other Miscellaneous Items

7. Report of Licensing Committee

- A. Report of the Committee
- B. Firm Name Requests:
 - 1.) HBE Firm Name request
 - 2.) Moravec Name Request
 - 3.) Pleskac Name Request
- C. Ratification of initial permits to practice issued, certificates issued, firm permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Report of To Do List
- F. Other Miscellaneous Items

8. Recess

Wednesday, July 20, 2005

Please Note:

The Board will only meet if it determines it is necessary to complete items as listed on Tuesday, July 19th, 2005. The Board will meet at its offices in the Apothecary Building, 140 N. 8th Street, Suite 290, Lincoln, NE.

9. General – 8:30 p.m.

- A. Call to Order and Roll Call by Chair H. Dean Graf, CPA

10. Public Comment Period (15 minute period)

- A. Hearing to return certificate to good standing:
 - 1.) Mark Fertig
 - 2.) Timothy Ackerman

11. Report of Exam & Education Committee

- A. Report of the Committee
- B. Ratification of Exam Scores
- C. Report on To Do List
- D. Other Miscellaneous Items

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12. Report of the Legislative Committee

- A. Report on Legislation. Re-write Status
- B. Report on To Do List
- C. Other Miscellaneous Items

13. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List
- C. Other Miscellaneous Items

14. Report of Executive Director

- A. Board Budget End of Year Report
- B. NOL Update
- C. Staffing & General Office Issues
- D. Report on To Do List

15. New Business

- A. NASBA Items:
 - 1.) Report on NASBA Regional Western Conference
 - 2.) Attendance at NASBA Annual Meeting, Tucson, AZ, Nov. 30 - Dec. 4, 2005
 - 3.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

16. Adjournment